

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

February 20, 2008

9:00 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
John Chiang
George Diehr
David Gilb
Priya Mathur
Tony Oliveira

AGENDA

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|---------------------------|----|---|
| | 1. | Call to Order and Roll Call |
| | 2. | Approval of the December 18, 2007 Benefits and Program Administration Committee Meeting Minutes |
| Action/Wendy Notsinne | 3. | Legislation |
| Action/Rick Nelson | 4. | Committee Recommendation: Proposed Amendments to Board of Administration Election Regulations |
| Information/Rick Nelson | 5. | Summary of the 2007 Retired Members Board Election |
| Information/Ron Seeling | 6. | Chief Actuary Report |
| Information/Kathie Vaughn | 7. | Assistant Executive Officer Report |
| Information/Kathie Vaughn | 8. | Draft Agenda for March 18, 2008 Benefits and Program Administration Committee Meeting |
| | 9. | Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.